


FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90003 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # G52287

1. Corporation Name

WONG'S CHINESE RESTAURANT, INC.

Principal Place of Business

**WONG S CHINESE RESTAURANT
 12783G WEST FOREST HILL BLVD
 WEST PALM BEACH FL 33414**

Mailing Address

**WONG S CHINESE RESTAURANT
 12783G WEST FOREST HILL BLVD
 WEST PALM BEACH FL 33414**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1983

4. FEI Number

59-2319830

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21
 Suite, Apt. #, etc.

22 **12785 G WEST FOREST HILL BLVD**
 City & State

23 **WEST PALM BEACH, FL**
 Zip Country
24 **33414****25** **U.S.A.**

2a. Mailing Address

26 **WONG'S CHINESE RESTAURANT**

Suite, Apt. #, etc.

27 **12785 G WEST FOREST HILL BLVD**
 City & State

28 **WEST PALM BEACH, FL**
 Zip Country
29 **33414****30** **U.S.A.**

9. Name and Address of Current Registered Agent

**SACK, PAUL
 3003 S. CONGRESS AVE.
 SUITE 1-B
 PALM SPRINGS FL 33461**

10. Name and Address of New Registered Agent

81 Name

ALAN WONG

82 Street Address (P.O. Box Number is Not Acceptable)

240 SULKY WAY

83

84 City

WELLINGTON**FL**

85 Zip Code

33414

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **ALAN WONG**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/18/99

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **WONG, YAT YEUNG**
STREET ADDRESS **12783G W. FOREST HILL**
CITY-ST-ZIP **WEST PALM BEACH FL**
TITLE **ST** ☐ DELETE
NAME **WONG, EDITH**
STREET ADDRESS **12783G W. FOREST HILL**
CITY-ST-ZIP **WEST PALM BEACH FL**
TITLE **D** ☒ DELETE
NAME **WONG, YING KAU**
STREET ADDRESS **12783G W. FOREST HILL**
CITY-ST-ZIP **WEST PALM BEACH FL**
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:


 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

561-793-7275
 Daytime Phone #

CR2E034 (1/98)